



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES

City Council Work Session

City Council Work Room, 38 Hawley Street, Binghamton, N.Y.

Monday November 18, 2013

Called to Order. Called to order by Council President Rennia at 5:06pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Lea Webb, Chris Papastrat, Bill Berg

Council Members Absent: Teri Rennia (arrived at 5:09pm), John Matzo (arrived at 6:13pm)

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

ITEMS CONSIDERED

Discussion. Update from the Financial Controls Team.

Presented by: Nicholas Angeline, Staff Accountant; Lori Clift, Finance Data Processing Operations Coordinator; Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Gerald Kennicutt, Deputy Comptroller; Charles Pearsall, Comptroller; Pauline Penrose, Treasurer; Kyle Seeley, Executive Assistant to the Mayor

RL 13-185. An Ordinance authorizing various transfers in the Department of Information Management & Technology 2013 budget.

Presented by: Lori Clift, Finance Data Processing Operations Coordinator

Request for Legislation supported by: Webb, Motsavage, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Sent to the Business Meeting held on November 20, 2013.

RL 13-186. A Resolution authorizing an agreement with Broome County for security services for 2014.

Presented by: Lori Clift, Finance Data Processing Operations Coordinator

Request for Legislation supported by: Webb, Motsavage, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Sent to the Business Meeting held on November 20, 2013.

RL 13-190. An Ordinance to establish a capital line for parcel management enterprise software.

Presented by: Lori Clift, Finance Data Processing Operations Coordinator; William Meredith, Department of Public Works Data Processing Operations Coordinator

Request for Legislation supported by: Webb, Motsavage, Rennia

Sent to Corporation Counsel to be drafted as legislation.

RL 13-214. A Resolution in support of establishing a casino in the Greater Binghamton area.

Presented by: Councilman Berg

Request for Legislation supported by: Motsavage, Webb, Berg, Rennia, Mihalko

Sent to Corporation Counsel to be drafted as legislation.



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RL 13-213. An Ordinance authorizing amendments and additions to Article VII Employee Benefits and Article VIII Officers and Employees not covered by collective bargaining agreements.

Presented by: Councilman Berg

Request for Legislation supported by: Berg, Webb, Motsavage, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion. Update on the Binghamton City School District Strategic Plan.

Presented by: Marion Martinez, Binghamton City School District Superintendent

RL 13-197. A Resolution authorizing the Mayor to enter into an agreement with VINES, Inc. for the use of FY 39 CDBG funding in an amount not to exceed \$50,000.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair

Request for Legislation supported by: Webb, Motsavage, Rennia

Sent to Corporation Counsel to be drafted as legislation.

RL 13-198. A Resolution authorizing the Mayor to enter into an agreement with Mothers and Babies Perinatal Network for the use of FY 39 CDBG funding in an amount not to exceed \$20,000.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair

Request for Legislation supported by: Webb, Motsavage, Matzo, Berg, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-199. A Resolution authorizing the Mayor to enter into an agreement with Cornell Cooperative Extension for the use of FY 39 CDBG funding in an amount not to exceed \$19,250.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-200. A Resolution authorizing the Mayor to enter into an agreement with Broome County Urban League for the use of FY 39 CDBG funding in an amount not to exceed \$16,735.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-201. A Resolution authorizing the Mayor to enter into an agreement with ACHIEVE for the use of FY 39 CDBG funding in an amount not to exceed \$10,000.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-202. A Resolution authorizing the Mayor to enter into an agreement with Boys and Girls Club for the use of FY 39 CDBG funding in an amount not to exceed \$6,020.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair

Request for Legislation supported by: Webb, Motsavage, Matzo, Mihalko, Berg, Papastrat

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RL 13-203. A Resolution authorizing the Mayor to enter into an agreement with HAVEN Afterschool Program for the use of FY 39 CDBG funding in an amount not to exceed \$11,410.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair
Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 13-204. A Resolution authorizing the Mayor to enter into an agreement with Binghamton University Research Foundation for the use of FY 39 CDBG funding to support the Multi-Cultural Resource Center College Mentoring Program in an amount not to exceed \$6,600.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair
Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 13-205. A Resolution authorizing the Mayor to enter into an agreement with Action for Older Persons for the use of FY 39 CDBG funding in an amount not to exceed \$19,985.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair
Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 13-206. A Resolution authorizing the Mayor to enter into an agreement with Center for Employment Opportunities for the use of FY 39 CDBG funding in an amount not to exceed \$20,000.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair
Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 13-207. A Resolution authorizing the Mayor to enter into an agreement with YWCA of Binghamton/Broome County for the use of FY 39 ESG funding in an amount not to exceed \$38,205.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair
Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 13-208. A Resolution authorizing the Mayor to enter into an agreement with Broome County Catholic Charities for the use of FY 39 ESG funding in an amount not to exceed \$29,795.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair
Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 13-209. A Resolution authorizing the Mayor to enter into an agreement with Family Enrichment Network for the use of FY 39 ESG funding in an amount not to exceed \$51,485.

Presented by: Jennifer Taylor, Grants Administrator; Marty Doorey, Community Development Advisory Committee Chair
Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

Discussion. Offer to purchase 37 Pine Street (Greenman Senior Center) for \$138,500 for Opportunities for Broome to establish a commercial training kitchen.



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Presented by: Luke Day, Commissioner of Public Works; Kenneth J. Frank, Corporation Counsel; Philip T. Krey, City Engineer; Charles Pearsall, Comptroller; Matthew T. Ryan, Mayor; Kelly Robertson, Opportunities for Broome; Angela Testani (via telephone)

Discussion. Offer to purchase 37 Pine Street (Greenman Senior Center) for \$152,000 for the establishment of a food service facility.

Presented by: Keith Bovier; Theresa Bovier; Luke Day, Commissioner of Public Works; Kenneth J. Frank, Corporation Counsel; Philip T. Krey, City Engineer; Charles Pearsall, Comptroller; Matthew T. Ryan, Mayor

Discussion. Offer to purchase 37 Pine Street (Greenman Senior Center) for \$140,000 for Red Barn Technology Group headquarters and offices.

Presented by: Luke Day, Commissioner of Public Works; Kenneth J. Frank, Corporation Counsel; Jon Layish (via telephone); Philip T. Krey, City Engineer; Charles Pearsall, Comptroller; Matthew T. Ryan, Mayor

Executive Session. Motion to enter into Executive Session at 8:02pm to confer with counsel and to discuss contract terms and conditions.

Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.

Called to Order. Called to order by Council President Rennia at 5:06pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: None

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

RLs 13-187 through 13-189. An Ordinance authorizing various transfers in the 2013 Binghamton-Johnson City Joint Sewage Board Budget.

Presented by: Edward Crumb, Binghamton-Johnson City Joint Sewage Board Member; Catherine Young, Binghamton-Johnson City Joint Sewage Treatment Plant Superintendent

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: The budget transfers proposed in RLs 13-187 through 13-189 will be combined into a single piece of legislation. Sent to the Business Meeting held on November 20, 2013.

RL 13-193. An Ordinance establishing a Public Arts Commission.

Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development; Mark Bowers, Planning Commission Member; Peg Johnston; Peter Klosky, Commission on Architecture and Urban Design Member; Kady Perry; Orazio Solati

Request for Legislation supported by: Motsavage, Webb, Rennia

Sent to Corporation Counsel to be drafted as legislation.



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RL 13-194. A Resolution authorizing the Mayor to enter into a professional services contract with Emily Jablon not to exceed \$5,000 for the installation of public art.

Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development

Request for Legislation supported by: Motsavage, Matzo, Berg, Webb, Mihalko, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-195. A Resolution authorizing the Mayor to enter into a professional services contract with Kady Perry not to exceed \$15,000 for the installation of public art.

Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development

Request for Legislation supported by: Motsavage, Matzo, Berg, Webb, Mihalko, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-191. An Ordinance authorizing various amendments in CDBG budgets to reflect reimbursements from Restore NY.

Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development

Request for Legislation supported by: Webb, Motsavage, Matzo, Berg, Mihalko, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-192. An Ordinance increasing Restore NY grant lines by \$800,000.

Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development

Request for Legislation supported by: Webb, Motsavage, Matzo, Berg, Mihalko, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion. Plumbing licenses in the City of Binghamton.

Presented by: Thomas Costello, Supervisor of Building Construction, Zoning and Code Enforcement

RL 13-210. An Ordinance authorizing various amendments to Section 265-6 of the Code of the City of Binghamton, regarding Rental Registration.

Presented by: Thomas Costello, Supervisor of Building Construction, Zoning and Code Enforcement; Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Kyle Seeley, Executive Assistant to the Mayor

Request for Legislation supported by: Webb, Berg, Mihalko, Motsavage, Matzo, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-196. A Resolution appointing Philip T. Krey to the position of City Engineer for a term of six years beginning on January 1, 2014, pursuant to Local Law 13-1.

Presented by: Kenneth J. Frank, Corporation Counsel; Kyle Seeley, Executive Assistant to the Mayor

Request for Legislation supported by: Berg, Webb, Motsavage, Matzo, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-211. An Ordinance amending Section 124-45 of the Code of the City of Binghamton, regarding separation benefits.

Presented by: Kyle Seeley, Executive Assistant to the Mayor

Request for Legislation supported by: Berg, Webb, Motsavage, Matzo, Rennia

Sent to Corporation Counsel to be drafted as legislation.

RL 13-212. An Ordinance amending Section 92-12 of the Code of the City of Binghamton, regarding the Mayor's salary.

Presented by: Kyle Seeley, Executive Assistant to the Mayor



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Request for Legislation supported by: Berg, Webb, Papastrat, Matzo, Rennia, Mihalko, Motsavage
Sent to Corporation Counsel to be drafted as legislation.

RL 13-215. A Resolution approving a Corrective Action Plan in response to the New York State Comptroller's report on the apparent misappropriation of Parks and Recreation Department funds.

Presented by: Council President Rennia

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Sent to the Business Meeting held on November 20, 2013.

Adjournment. Motion to adjourn at 10:21pm.

Moved by Webb, seconded by Papastrat.

Voice vote, none opposed.